

RESOLUTION NO. 1998-05

A RESOLUTION TO AUTHORIZE THE TOWN CLERK-TREASURER TO SECURE A CREDIT CARD ACCOUNT ON BEHALF OF THE TOWN OF SILVERTON, COLORADO, A BODY POLITIC AND CORPORATE; TO SPECIFY HOW MANY CARDS ARE TO BE ISSUED TO THE TOWN OF SILVERTON; TO ESTABLISH THE APPROVED LINE OF CREDIT; AND TO SPECIFY WHO IS AUTHORIZED TO USE SAID CREDIT CARD TO CHARGE EXPENDITURES TO THE ACCOUNT OF THE TOWN OF SILVERTON.

WHEREAS, the Board of Trustees for the Town of Silverton, Colorado, desires to secure a credit card account on behalf of the Town of Silverton in order to expedite the process of obtaining reservations for lodging and conferences; and

WHEREAS, the Board desires to eliminate the need for Town employees to utilize their own credit card accounts in order to secure reservations for Town officials to attend conferences;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILVERTON, COLORADO:

1. The Town Clerk-Treasurer is hereby authorized and instructed to secure and maintain a credit card account on behalf of the Town of Silverton from Citizen's State Bank of Ouray.
2. The credit card account established shall be limited to not more than a two thousand dollar (\$2,000.00) line of credit.
3. The Town Clerk-Treasurer shall obtain only one (1) card for official use.
4. The following Town officials are authorized to use the credit card to charge expenditures to the account of the Town of Silverton:
David R. Erickson, Town Administrator
Claudia J. Moe, Town Clerk-Treasurer
Patsy S. Williams, Administrative Assistant

ADOPTED AND MADE EFFECTIVE this 11th day of May, 1998.

ATTEST: Claudia J. Moe
Claudia J. Moe
Town Clerk-Treasurer

Terrence M. Kerwin
Terrence M. Kerwin
Mayor